

Notice & Agenda
Yellow Medicine County Board of Commissioners
December 27, 2018 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-3	(1) Approval of the December 11, 2018 County Board meeting minutes
	4	(2) Approval of the December 11, 2018 Truth in Taxation minutes
		(3) Hiring of Laura Phinney as a full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 1, her start date is January 9, 2019
		(4) Internal hire of Angie Frerichs for the Case Aide position
		(5) Replacement of the Eligibility Specialist position
	5	(6) Budget Change Request from Land & Resource Management
9:05 a.m.		Citizen Comments
		Introduction of new staff: Tyler Kluver
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Regular Agenda
10:00 a.m.		(1) Approve Per Diems for Commissioners for 2019
10:10 a.m.		(2) Review budget options for 2019 and approve the final levy
10:45 a.m.		Break
11:00 a.m.	6-9	(3) Approve the Following Resolutions:
		-Resolution 28 to assign fund balance from the General Fund for election expenses and riparian buffer expense in addition to assigning fund balance from the Highway Fund for county roads and equipment
	10	- Resolution 29 to commit fund balance from the General Fund for recycle bins
	11	- Resolution 30 to accept gifts and grants
11:20 a.m.	12-17	(4) Approval of agreement with Finley Engineering for Broadband sessions
11:35 a.m.	18	(5) Authorize purchase of equipment for a pickup in the amount of \$13,066.41
11:45 a.m.	19	(6) Tax penalty abatement requests: Janel Timm, Property & Public Services Director
11:55 a.m.		(7) Approve quote for new furnace at the Clarkfield buildings (information will be provided at the meeting): Chris Balfany
12:00 p.m.		Lunch
		Department/Program Updates
1:00 p.m.	20-21	(1) SWCD: Tyler Knutson
		-Discussion regarding Buffer Enforcement
		-Matching funds for BWSR grant
1:30 p.m.	22-25	(2) Family Service Center: Rae Ann Keeler-Aus
2:00 p.m.		(3) Information Technology Director: Denny Pederson

Other Business

Informational

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- (1) November Jail Report

Notice of Upcoming Meetings/Events

- (1) January 8, 2019– County Board – 9 a.m. at County Board Room
- (2) January 22, 2019– County Board – 9 a.m. at County Board Room

2:30 p.m.

Adjourn